

**FILED
UNDER
SEAL**

Prob12C
D/NV Form
Rev. March 2017

United States District Court
for
the District of Nevada

PETITION FOR WARRANT
FOR OFFENDER UNDER SUPERVISION

Name of Offender: **Ricky Donnell Williams**

Case Number: **2:21CR00216**

Name of Sentencing Judicial Officer: **Honorable Gloria M. Navarro**

Date of Original Sentence: **May 11, 2022**

Original Offense: **Felon in Possession of a Firearm**

Original Sentence: **18 Months prison, followed by 12 Months TSR.**

Date Supervision Commenced: **August 4, 2022**

PETITIONING THE COURT

☒ To issue a warrant.

The probation officer believes the offender has violated the following condition(s) of supervision:

1. **Report Within 72 Hours** - You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.

Mr. Williams released from the Bureau of Prisons (BOP) on August 5, 2022 and did not report to the U.S. Probation Office within the required 72 hours. Mr. Williams whereabouts are currently unknown.

2. **Must Report As Instructed** - After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.

RE: Ricky Donnell Williams

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On August 19, 2022, Mr. Williams was directed to report to the U.S. Probation Office on August 22, 2022, by 3 p.m. Mr. Williams failed to report. Additionally, Mr. Williams was directed to report to the U.S. Probation Office on August 23, 2022, by 11 a.m., however, he failed to do so.

U.S. Probation Officer Recommendation:

The term of supervision should be:

☒ Revoked

I declare under penalty of perjury that the information contained herein is true and correct,

Executed on **August 24, 2022**



Digitally signed by Erica Denney
Date: 2022.08.26 13:36:35
-07'00'

Erica Denney
U.S. Probation Officer

Approved:

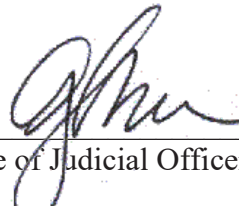


Digitally signed by Joy Gabonia
Date: 2022.08.26 12:48:41 -07'00'

Joy Gabonia
Supervisory United States Probation Officer

THE COURT ORDERS

- ☐ No Action.
☒ The issuance of a warrant.
☐ The issuance of a summons.
☐ Other:



Signature of Judicial Officer

August 26, 2022

Date

RE: Ricky Donnell Williams

Prob12C
D/NV Form
Rev. March 2017

**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA
UNITED STATES V. RICKY DONNELL WILLIAMS, 2:21CR00216**

**SUMMARY IN SUPPORT OF PETITION FOR WARRANT
August 24, 2022**

By way of case history, Mr. Williams was sentenced on May 11, 2022, to 18 months custody followed by 12 months supervised release after pleading guilty to Felon in Possession of a Firearm. His term of supervised release commenced on August 4, 2022. Mr. Williams failed to report to the U.S. Probation Office with 72 hours.

On August 19, 2022, Mr. Williams was directed to report to the U.S. Probation Office on August 22, 2022, by 3 p.m. Mr. Williams texted the undersigned officer at 4:00 p.m. stating he was running late. Mr. Williams failed to report to the office as directed. The undersigned officer directed Mr. Williams to report to the probation office on August 23, 2022 by 11 a.m., Mr. Williams failed to report to the probation office as directed.

On August 26, 2022, the undersigned officer contacted the Federal Public Defenders office for assistance establishing contact with Mr. Williams. As of this date, the Probation Office has not received a return call from the Federal Public Defends Office.

The current whereabouts of Mr. Williams' is unknown. Based on the aforementioned information, it is respectfully requested a warrant be issued for his arrest.

Respectfully submitted,



Digitally signed by Erica
Denney
Date: 2022.08.26 13:47:36
-07'00'

Erica Denney
U.S. Probation Officer

Approved:



Digitally signed by Joy
Gabonia
Date: 2022.08.26 12:49:03
-07'00'

Joy Gabonia
Supervisory United States Probation Officer

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

RICKY DONNELL WILLIAMS, JR.

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:21-cr-00216-GMN-EJY-1

USM Number: 44740-509

Margaret W. Lambrose, AFD

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) 1 of the Indictment (ECF No. 11)☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 922(g)(1) & 18 U.S.C. § 924(a)(2)	Felon in Possession of a Firearm	12/1/2020	1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

5/11/2022

Date of Imposition of Judgment

Signature of Judge



GLORIA M. NAVARRO, JUDGE, U.S. DISTRICT COURT

Name and Title of Judge

May 11 2022

Date

DEFENDANT: RICKY DONNELL WILLIAMS, JR.

CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

18 MONTHS.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the Defendant serve the remainder of his term of incarceration at Nevada Southern Detention Center due to proximity to family and being close to time served.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: RICKY DONNELL WILLIAMS, JR.

CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

One (1) year.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: RICKY DONNELL WILLIAMS, JR.
CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the specific risks posed by your criminal record and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the specific risks posed by your criminal record.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: RICKY DONNELL WILLIAMS, JR.
CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

SPECIAL CONDITIONS OF SUPERVISION

1. Residential Reentry Center – You must reside in a residential reentry center for a term of 180 days. You must follow the rules and regulations of the center.
2. Search and Seizure – You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

Note: A written statement of the conditions of release was provided to the Defendant by the Probation Officer in open court at the time of sentencing.

DEFENDANT: RICKY DONNELL WILLIAMS, JR.
CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 100.00	\$ N/A	\$ WAIVED	\$ N/A	\$ N/A

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	<u>0.00</u>	\$	<u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: RICKY DONNELL WILLIAMS, JR.
CASE NUMBER: 2:21-cr-00216-GMN-EJY-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT

for the

District of Nevada

United States of America

v.

Ricky Donnell Williams

Case No. 2:21CR00216

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Ricky Donnell Williams ,
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☒ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:
Supervised release violation

Date: _____
Issuing officer's signature

City and state: _____
Printed name and title

Return

This warrant was received on (date) _____ , and the person was arrested on (date) _____
at (city and state) _____ .

Date: _____
Arresting officer's signature
Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: **Ricky Donnell Williams**

Known aliases: **Cash Rick T-Cash Shannon Harris Ricky McCoy Keandre McCoy**

Last known residence: **Unknown**

Prior addresses to which defendant/offender may still have ties: unknown

Last known employment: unknown

Last known telephone numbers: **725-207-0384**

Place of birth: **Las Vegas, Nevada**

Date of birth: **June 3, 1987**

Social Security number: _____

Height: **69**

Weight: **Brown**

Sex: **Male**

Race: **Black or African American**

Hair: **Black**

Eyes: **Brown**

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: **Battery**

Known family, friends, and other associates (name, relation, address, phone number): **Step mother 702-354-0386**

FBI number: **512770TC1**

Complete description of auto: _____

Investigative agency and address: **U.S. Probation 300 Lasa Vegas Blvd S, Las Vegas, NV 89101**

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): **Erica Denney**
702-817-4746

Date of last contact with pretrial services or probation officer (if applicable): **Phone contact 8/24/22**